

suggested the advisability of placing specimen copies of the Review, Leaflet etc on the chair at meetings, & also advised Secretaries to send occasional letters to their members asking them to endeavour to attend meetings, and to give suggestions about lectures etc.

3. Mr Peeson inquired as to whether a working President, or a titled President who was merely a name, was the most useful. The general opinion seemed to be that a lady President was generally found to be most useful.

4. After some discussion it was considered advisable to arrange lectures dealing with great

educational & ethical problems, and not to allow these to be crowded out by lectures on special subjects of instruction and technical questions.

5. The questions of forming reading circles, and of giving lectures to children's nurses were also discussed.

6. Miss Blogg suggested that Local Secretaries should when possible interchange programmes.

7. Mr Franklin suggested that Branch Secretaries should make the yearly Conference well known among their members & should send up suggestions for papers, and subjects which could be thought out & discussed beforehand.

8. Mr. Rountree moved a resolution
 "that considering the great
 difficulty of obtaining efficient
 & trustworthy nurses, the P.h.E.U.
 should take the matter into
 serious consideration with a view
 to starting some system of training
 with special reference to P.h.E.U.
 principles."

Seconded by Mr. Steinthal
 W. Franklin

May 12 190.

Executive Committee

A meeting was summoned for
 Wednesday June 9th 99. But there
 were not sufficient members present
 to form a quorum and business
 was postponed.

Executive Committee

July 7th at the Office at 5.30.

Present Dr. Schofield (chair),

Mr. Ferrin

Mr. Franklin

Mr. Franklin

Mr. William Murray

Mr. Whitaker Thompson

Mr. Anson.

Miss Bloeg.

1. Minutes of last meeting were read
 and confirmed.

Alp 76010233

at London House

2. A short report of the Conference and Annual Meeting, ~~was~~ read held from May 25th to 28th was read. The number of tickets sold was 146. The average attendance at the morning meetings was 90. The first morning there were 160. Mrs Mason's lecture at Grosvenor House was a great success, the audience numbering between 150 & 200.

At the Annual Meeting held at the Portico Rooms on the evening of May 27th there was an attendance of 350 to 400 people.

Twenty of the Hon. Soc. Secretaries were also present at the Branch Secretaries meeting held on Friday May 28th.

A great deal of interest was shown in the subjects of all the papers, and a general feeling has

been expressed that the conference had proved of great use in every way. Specially as a means of bringing all interested in touch with each other.

The expenses incurred were almost covered by the amount received for tickets -

3. Mr. Franklin's letter to the Local Secretaries was read. Mr. Perrin proposed that 500 copies of the letter should be printed and Mr. Auer seconded (carried)

4. Miss Mason gave a paper of suggestions to members of the Parents Review School & Mothers Educational course that they should become members of the Union was read.
Mr. Franklin moved that the

with the exception of paragraph 5
suggestion should be adopted, and
Mr Whiteaker Thompson seconded
(carried).

5 Mr Wallam Murray suggested that
when and where possible the members
of the Epiphany Guild should be
invited to P. h. S. G. ^{meetings}. The Committee
cordially agreed to the proposal &
Mr Wallam Murray was requested
to approach the Secretary of the
Guild on the matter & find out
if such a course would be welcome
to the members.

6 The Committee sanctioned the
formation of Branches in the
following places; - Oxford, Truro,
Exeter, Taunton, Leamington, Leicester
Lunbridge Wells, & Bournemouth.

7 Mrs Blogg reported that she had
attended meetings at Folkestone,
Clapham and Harrow.

8 Mr Schofield proposed and Mr Whiteaker
Thompson seconded a resolution that
Mr Wallam Murray should be elected
as delegate from the P. h. S. G. at
women workers Congress to be held at
Broydon Oct 26th - 29th.

Sept. 22/97.
Algernon C. P. Coote

1897

Finance Committee.

Thursday July 15th at 5 o'clock
60 Old Broad Street.

Present. Mr Franklin

Mr Perrin

Mrs Blogg.

1. Minutes of last meeting read and confirmed.
2. Bank book submitted, showing a Balance of £56 .. 10 .. 4.
Outstanding cheques amounted to £11 .. 15 .. 7. making actual Balance £44 .. 14 .. 9.
3. Money due to P. & S. L. amounted to 83 .. 16 .. 7.
4. The following Bills were passed for payment.

Corwell May P.R.	27	17	8
Petty Cash	5	-	-
Cheques post-dated			
Blagden	3	15	0
Blogg.	11	13	4

5. The books were examined to the 15th July. 97.

Algernon C. P. Coots

Nov. 2. 1897.

1897

Executive Committee

Wednesday Sept 22nd at 5.30.

Present Mr. Cote (chair)

Mr. Franklin

Mrs Webb

Mr. Perrin

Mr. Perrin

Mrs Blogg.

1. The minutes of the last meeting were read and confirmed.

2. Financial Statement reported.

Assets £147 0 0

Liabilities £108 17 1 (approx)

38 2 11

Actual Balance at the Bank
£44 13 5.

The following bills were passed for payment

	£	s	d
Corwell	28	9	7
Mullard	1	2	0
Sec. Salary	5	16	8
Petty Cash	5		

£40 8 3

Mrs Webb proposed that the statement be accepted, seconded by Mr. Franklin.

3. The Committee sanctioned the formation of Branches at Dublin, Cardiff and Florence. It was decided that the question of starting a Branch at Wernian should be adjourned.

4. It was decided that neither the Clapham or Folkestone Branch should be allowed to lapse.

5.

A letter from Mrs Adams of
The Ladies Sanitary Association
was read, and Mrs Blogg
was instructed to write a letter
for publication in The Parents
Review, re her suggestion as
to how the P. & S. might help
the poorer classes, by means
of the Women's Co-operative Guild.

Alfred T. Schofield
Oct 13. 1897 ^{md}

1897

Executive Committee

Wednesday. Oct 13th at the office 5.30.

1. The ~~Mr~~ Present

Mr Schofield (chair)

Mr Whitaker Thompson

Mrs Webb

Lady Kennell Barrington

Mr Franklin

Mr Cote

Mrs Blogg.

1. Minutes of the last meeting were
read and confirmed.

2. Old Branches.

Mr Franklin reported that she
had been to Folkestone & that the
Branch there would be re-started.
Mrs Mason would give an opening
address on Oct 30th, & Mr. Cheverton Road.

had accepted the report of Hon. Sec. Woodford Mr. Franklin reported to be also satisfactory.

It was proposed to restart the Clapham Branch as soon as possible.

- 3 Mr. Coote proposed and Mr. Franklin seconded a resolution that papers suitable for opening meetings should be sent to Foreign or distant Branches -

It was suggested that these papers should be written by Miss Mason, Miss Webb & Mr. Cooper, that they should be typed & kept as office property. The papers to be read at opening Branch meetings & returned.

- 4 The re-election of the Conference Committee was proposed by

Mr. Coote and seconded by Lady Kennett Barrington.

- 5 A letter was read from Lady Aberdeen & the Committee cordially approved of her suggestion of making the Union as widely known as possible in Canada & the Secretary was instructed to write and say that papers suitable for an opening meeting would be sent.

- 6 A letter from the Rev. C. Percy Malabar, India was also read & ^{it was decided} an article about the general aims & principles of the Union might be written by some competent member & submitted to Miss Mason for her approval. This article to appear in some paper well known in India.

7. Letters were read from Mr. Porter and Mr. Franklin reply to the letter was adopted.

8. Mr. Rountree's suggestion that the F.H.S.U. should take the question of providing ^{trained} efficient nurses on definite F.H.S.U. lines, with serious consideration was discussed, but it was decided to postpone the subject for the present, but it was to be brought forward again later on for further consideration.

9. It was decided to hold Committee meetings on 1st Wednesdays in November & December.

Alma J. Schapfeld M.D.

Nov 3. 1897

Finance Committee
Tuesday Nov. 2nd at 5.30 at 60 Old Broad St.

Present Mr. Coote (Chair)
Mr. Franklin
Mr. Perrin
Miss Blogg.

1. Minutes of the last meeting were read and confirmed.

2. The Bank book was submitted showing a Balance of £93. 9 0

3. The following bills were passed for payment.

Corwell	£	57.	7.	4
(Aug & Sept P. R. D. Leaflet)				
Petty Cash	5	0	0	
Sec's Salary Oct & Nov	11	13	4	
	£	74	0	8

4 Assets to Oct 31st 97. were reported as follows:

Balance at Bank	93. 9. 0
Local Secretaries	8. 14. 10
Ch of Eng. Pub. Co.	1. 5. 6
Hamnford	1. 13. 9
Misc	} odds. 15. 18. 9
Small acct	
	15. 0
Cash at office	2. 11. 10

£124 8. 8

Liabilities to Oct 31st 97.

Cowell Aug	28. 9. 7
Sept	29. 9. 3
Oct	28. 9. 6
Leaflets	18. 6

Blogg Oct	11. 13. 4
Petty Cash	5. 0. 0

£104 0. 2
Balance £20 8. 6.

5 The books were examined to Oct 31st and found correct.

7/1/98 327 meeting

Executive Committee

Weds. Nov 3rd at the office at 8.30

Present A. Schofield (chair)

Mr. Coote

Mr. Perrin

Lady Kennell Barrington.

Mr. Franklin.

Mr. Perrin

Mr. Anson

Mr. Whitaker Thompson

Miss Blogg.

1 Minutes of the last meeting were read and confirmed.

2 It was decided to hold meetings of the

Executive Committee on the 3rd
Wednesday in December, & on the
4th Wednesday in January.

2 The Report of the Finance Committee
was read & adopted.

Balance at Bank. £93-9-0

Bills passed for payment

Corwell 57.. 7.. 14

Petty Cash 5- 0- 0

Blogg 11- 13- 4

Assets amounted to 124- 8- 8

Liabilities " 104- 0- 2

Balance 20- 8- 6

3 A letter was read from Mr. Fothergill
at Darlington, expressing a wish to
have a Branch of the Union formed
there. D. Schofield proposed that
the Branch should be started if
possible, seconded by Mr. Corte & the

Secretary was instructed to write to
Mr. Fothergill.

4 Mrs. Blogg reported that she had
been with Mrs. Mason to the
opening meeting of the Cliches
Branch which was a great success.
Mr. Franklin reported that she had
been to meetings at Scarborough,
Leeds and Sheffield.

Mrs. Masons meetings at Wimbledon,
Hampstead & Finchley had been
very good, but not so successful
at Harrow and Richmond.

A letter was read from Mr. H. Barnes
stating that the Branch of the Union
had been started at Bolton - a
letter reporting progress of the work
at Tunbridge Wells from Mr. Hatch
was also read. It was suggested
that Mrs. Blogg should go down

Mr. Cambridge Wells & call upon some of the people likely to be interested in the proposed Branch.

Mr. Franklin stated that she thought that Mr. Penny would undertake the work of Secretary for the Brighton Branch.

5. A letter from Mr. Smithells (Leeds) was read resigning her post of Secretary to the Branch - & stating that the new Secretary was Mr. Micklethwaite.

A letter from Mr. Ann (Barnes, Surrey) was also read, resigning her post of Secretary. Mrs. Blegg was instructed to write to Mr. Ann & ask for list of members, & to write to each member individually & ask whether they desired to

keep up the Branch, or whether they could possibly join as members of the Edinburgh Branch.

6. Lady Kennett Barrington suggested that a certain Board of Guardians were endeavouring to find a lady as Matron to train nurses to look after children under the poor law & she thought it possible that a lady might be found to occupy the position who was imbued with the principles of the P.N.S.U. & that through her something might be done towards realising Mr. Rowntree's suggestion of obtaining nurses trained on P.N.S.U. Lady Kennett Barrington was requested to write an impersonal letter on the matter for publication in the next issue of the Parents Review.

7. It was proposed by Mr. Anson & seconded by Mr. Franklin that Mr. Roope be asked to write an article on the P.h.S.h. for publication in one of the leading monthly papers.

8. Miss Bloge was requested to write an article on P.h.S.h. for publication in a paper well read in India.

Algernon C. P. Coote

Dec. 15. 97

Conference Subcommittee at
9 Pembroke Gardens. at 8.30 Nov. 25. 97.

Present Mr. Perrin (chair)

Mr. Franklin

Miss Webb

Miss Bloge

1. Minutes of the last meeting were read & confirmed.

2. Date for the Conference was fixed to commence May 10th, subject to Canon Lyttelton's convenience. Conversation to be held in the Portman Rooms. Conference at London House, or as an alternative the Women's Institute.

3. It was proposed that the Bishop of Chichester should be asked to take the service.

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4 Arrangements for conversazione.
Canon Lyttelton to be asked to
give the address - Mr Sadler to
take the chair.

Vote of thanks to Canon Lyttelton
to be proposed by Mrs Mason &
seconded by Mr. Hart Davis.

Mr. Bolders, or as an alternative
Mrs Beale to propose vote of
thanks to Mr Sadler, to be
seconded by Dr. Schofield, who
should at the same time speak
on the Report.

5 Preliminary arrangements for conference
Tuesday May 10th in the morning
Speakers Mrs Mason, ~~Mrs Beale~~ Mrs. Simpson

Council meeting in the afternoon.

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Wednesday May 11th

Morning Mr Cooper
Mr. Steinthal.

Afternoon Mrs Mason's general meeting.

Thursday May 12th

Morning Mrs Mason
Mademoiselle Durieux

Evening Conversazione.

Friday May 13th

Morning to be devoted to questions
of organization, agencies, etc. "How the
Ph St carries on its work".
Suggested Speakers Mr. Rountree, Mr. Mason
Mr. Hatch etc.

Service in the afternoon.

6

Mrs. Blagg was instructed to write a letter to Hon. Sec. Seco asking them for suggestions for papers, discussion, & possible speakers at the Conference. Names & subjects to be submitted to the Committee -

J. Franklin

31. 1. 98

1897

Executive Committee.

Dec 15th at 36 Roland Gardens at 6.30.

Present Mr. Coote (chair)

Mrs. Webb

Mr. Whitaker Thompson

Mr. Glover

Mr. Franklin

Mr. Cockburn

Mr. Elliot

Mr. Perrin

Mr. Roberts

Mrs. Blagg.

1. Minutes of last meeting were read and confirmed.

2. Mr. Franklin proposed & Mrs. Webb seconded a resolution that Mr. Rooper should be asked to write article on P.H.E. at his own convenience.
(carried)

- 3 The Finance reported.
- | | |
|-------------------|---------------------|
| Balance | <u>£66. 14. 8</u> |
| Bills for payment | |
| Corwell | 29. 19. 6 |
| Miss Blogg | 5. 16. 8 |
| Mr Ferrin | 2. 13. 8 |
| Petty Cash | 5. 0. 0 |
| leaving a Balance | <u>£22. 14. 10.</u> |
- Mr Ferrin proposed that the statement should be passed, seconded by Mr Whitaker Thompson.

4. Letters were read from Mr Jence Enfield, & Lt Col. B Hemstead, suggesting the formation of Branches. ^(Barnstable)

5. A letter from Mr Venable re nomination of D. Woods on the Council. & it was decided that the letter should be considered as a formal nomination of D. Woods.

name should come before the Council at the next meeting.

- 6 The Secretary was requested to send papers relating to the PkR to the National Congress of Mothers at Washington, and to send them a copy of The Parents Review each month.

- 7 Mrs Haukley reported that she had been to Reading, Dulwich & Highgate & that meetings had been successful & well attended.

Attest. J. Schupfer
Feb 16 - 1890

1898

11 p 304 cme 233

Conference Sub Committee.

Monday Jan 31st at 9 Pembroke Gardens
at 8.30.

Present Mr. Franklin
Mrs. Webb
Mrs. Blogg.

1. Minutes of the last meeting were read and confirmed.
2. Alterations since last meeting:
Council meeting May 10th
Conversations Wednesday May 11th
Mrs. Mason's afternoon meeting May 12th.
3. Proposed arrangements.
Tuesday May 10th
10.30 Chairman's address.
Mrs. Mason on "The Training of the Will & Affections I" - Discussion
11.30 Mademoiselle Durand on

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"Language Teaching" Discussion
12-15 Mrs. McMullan "Manual Training"
Chairman Dr. Schofield.

Wednesday May 11th

10.30 Mr. Cooper "Philo on Teaching"
11.30 Mrs. Mason "Training of the Will & Affections II."
12.30 Mr. Curwen "Music"
Chair Mr. Corrie Grant.

Thursday May 12th

10.30 Mr. Steinthal "Gerts. of Leisure"
11.15 Co Education.
12-1 Work of Branches with regard to nature study (Mr. Eldon, Mrs. Simpson, Branch Speakers)
Chair Rev - Colman

ilp306cm233

Friday May 13th

10.30. Discussion on the best methods
of organising & maintaining the
Vitality of Branches.

11.30 Mr. Hanklin.

12.12 Miss Blogg.

Chair Miss Webb.

12.30 Branch Secretaries meeting
Chair Mr. Hanklin.

Service at 4 p.m.

4. It was suggested that Canon Epton
should take the service.

5. Lord Morpeth to be asked to be
chairman at the Conversazione, or
St. Claude Montefiore.

A. H. Chiswick M.D.

Dec 6. 1598

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1298

Finance Committee

Monday Feb. 7th at 5.30 60 Old Broad St.

Present Mr. Hanklin.

Mr. Perrin

Miss Blogg.

1 Minutes of last meeting were
read & confirmed.

2 The Bank book was submitted
showing a Balance of £ 103. 13. 0

3 The following bills were passed for
payment

Corvell (2 months & halfpenny)	60. 0. 10
Blogg Jan & Feb Salary	11. 13. 4
Ullpoth Clerical assistance	1. 16. 3
Petty Cash	6. 0. 0
Murrah Press Cutting Agency	2. 2. 0
	<hr/>
	£ 80. 12. 5

leaving a Balance of £23 - 0 - 7.

3 Question of Office cupboards was postponed.

4 The books to be sent to the Auditor as soon as possible.

<u>Assets.</u>			<u>Liabilities</u>		
	£	s d			
Loc. Secs	20 -	5 - 7	Cornell	115 -	13 - 4
Kegan Paul	30 -	0 - 0	Blogg	11 -	13 - 4
Drum	23 -	1 - 3	Allport	1 -	16 - 3
Small ados.	11 -	0	Petty Cash	5 -	0 - 0
Bal. at Bank	103 -	13 - 0	Surplus	2 -	2 - 0
<u>£177 - 10 - 10</u>			<u>£136 - 4 - 11</u>		
leaving an actual Balance of					
<u>£41 - 5 - 11</u>					

5 The books were examined & found correct to the end of Jan. 1898.
July. 25/98. Algernon C. Cote

Executive Committee

A meeting was summoned for Wednesday Jan 26th, but there were not sufficient members to form a quorum and business was postponed.

Executive Committee

Wednesday February 16th at 5.30
at the Office

Present J^r Schofield (chair)
Mr Anson
Miss Webb
Mr Hanklin
Mr Whitaker Thompson
Mr Perrin
Miss Blogg.

1 Minutes of the last meeting were read and confirmed

2. Finance reported
 Balance at Bank £103. 13. 0
 Bills passed for payment £80. 12. 5
 leaving a balance of £23. 0. 7

Total Assets amounted to £177. 10. 10
 " Liabilities " " £136. 4. 11
 leaving an actual Balance of £41. 5. 11.

3. Miss Webb proposed that Reginald Paul's requested that "The Subscription news to Chicago" should be printed on cover of the "Parents Review" as American agents, should be adopted, subject to Miss Mason's approval.
 Seconded by Mr. Perrin.

4. The Secretary was instructed to write to Professor Hulme & Shank

him for his kind offer of lecturing to Branches of the P.E.U. for a reduced fee, and to add his name to list of lecturers.

5. It was decided that the question of 4/- or 5/- fee for membership of the Central Office could not be altered. Isolated members who do not take the "Parents Review" were to pay a 5/- membership fee.

6. The Secretary was requested to write ^{a letter} to the National Congress of Mothers in Washington & expressive of sympathy & interest in their forthcoming conference.

7. A vote of thanks was passed to the Baywater Branch for the donation of £10 to the Central Office

8. It was proposed by Mr. Auer
 & seconded by Mrs. Webb that
 a letter should be written to
 Branch Secretaries explaining
 why Capitalism fees are demanded
 by the Central Office, and that
 in this letter should be
 incorporated the statement of the
 money due to the Shareholders
 of the Parents Review & the
 necessity for paying a dividend
 to these Shareholders.

9. Arrangements made by the
 Conference Sub committee were
 reported by Mr. Lauklin.

10. Letter re Branches at Evesham
 & Plymouth were read, but it
 was decided that the interest
 was too vague, & advice of any

active proceedings being taken
 just at present.

Alfred I. Lehighfield M.D.
 Mar 16 1898

1895

Executive Committee

Wednesday March 16th at the Office 5.30

Present Mr. Schofield

Mr. Glorie

Mr. Anson

Mr. Franklin

Miss ~~Block~~ Blogg

1 The minutes of the last meeting were read & confirmed

2 Finance reported

Balance at Bank	£ 124 .. 14 .. 4
Bills to be paid	
Correll (Jan & Feb)	55 .. 12 .. 8
Blogg	5 .. 16 .. 8
Rent (approx)	10 .. 0 .. 0
	<hr/>
	71 .. 8 .. 8
leaving a Balance of	£ 53 .. 5 .. 8

3. The Annual Report draft was

read by Mr. Franklin & was passed with one or two slight alterations.

4. Mr. Schofield proposed that a ^{letter} ~~message~~ should be written at once to Lord & Lady Aberdeen, asking them to renew their Presidentship of the Union.

The names to come before the Council for Election in May. Seconded by Mr. Franklin

3 York & Muddersfield to be added to the list of new Branches to be formed.

4 Mr. Franklin reported she had been to Chichester & Forest Hill, & Miss Blogg to Richmond & Belgrave.

5 The arrangements for the Conference were read & approved.

6. The next meeting to be summoned
for May 4th.

Algerison J. P. Coste

Executive Committee
Wednesday May 4th at the Office 5.30.

Present: S. Schofield (chair),
W. Coste.
W. Franklin
Miss Webb
Lady Russell Barrington
W. Anson
Mrs Perrin
Miss Blopp.

1. The minutes of the last meeting
were read & confirmed.

2. The Finance reported by Mr. Coste
& passed

Balance at Bank	102. 10. 2
Bills for payments	
Corwell	29. 2. 2
Blopp.	5. 16. 8
Allpoth	2. 0. 0
Millard	8. 2
	<hr/> 45. 0. 10

Balance 57. 9. 4
Total assets 152. 19. 0 } Balance.
" liabilities 102. 16. 5 } 50. 2. 7

3. Cable from Lady Aberdeen was read
tho & it was decided that no
further steps should be taken with
regard to the Presidency of the
Union until next year.

4. Mr. Wood's ^{nominations} ~~Election~~ to the Council
proposed by Mr. Venables was seconded

by Mr. Coote.

5. It was proposed by Mrs. Webb & seconded by Mr. Coote that the Secretary's salary should be increased to £80 per annum with an increase of £5 a year for clerical assistance.
(Carried)

6. Letter from the Rev. W. Moore was read re the possibility of starting a branch at Manchester & the Secretary was instructed to write to the Hon. Mr. Lytton according to Mr. Moore's suggestion.

Algernon C. P. Coote

June. 15 /98

1898

Council Meeting.
Tuesday May 10th 1898 at the Office
at 4 p.m.

Present Mr. Schofield (chair)

Mr. Holton

Mr. Venables

Mr. Franklin

Sir Vincent Kenneth Barrington

Mrs. Blogg.

1. Minutes of last Council meeting were read & confirmed.
2. The adoption of the Annual Report was moved by Sir Vincent Kenneth Barrington & seconded by Mr. Schofield (carried)
3. The adoption of the Balance Sheet was moved by Mr. Holton & seconded by Sir Vincent Kenneth Barrington (carried)
4. The re-election of Messrs. Woodman, Tulloch & Eldo as auditors was proposed by Mr. Schofield and seconded by Mr. Franklin.

5. The re-election of the President, Vice President, Chairman of the Committee was proposed by Mr Vincent Kenneth Barrington & seconded by D Schofield. (carried)

6. The re-election of the Executive Committee was moved by Mr Bolton & seconded by Mr Venables. (carried)

7. The Election of Canon Lyttelton as a Vice-president ~~was~~ nominated by Miss Mason & seconded by Mr Franklin was carried unanimously

8. The Election of D Woods as member of the Council was moved by Mr Venables & seconded by Mr Cote (carried)

9. A vote of thanks to Mrs Blagg was proposed by Mr Franklin and seconded by D Schofield.

W. A. Chubb
G. R. 98

Meeting of Local Secretaries
at Portman Rooms. on Thursday
May 12th at 12 o'clock.

Present Mr. Franklin (chair)
Mr. Herbert Smith (Hampstead), Mr. Since
(Enfield), Mr. Semtial (Mkley)
Mr. Nicholthwait (Leeds), Miss Hart
Davis (Reading), Mr. Anson &
Mr. Cockburn (Belgravia), Mr. Barnes
(Farnworth & Bolton), Mr. Roscoe Mullins
(St. John's Wood), Mr. Ramsay Wilson
(Finchley), Mr. Howard Glover (Hampstead)
Mr. Rountree (Scarborough), Mr. Venable
(St. Leonard), Mr. Tristram (Wimbledon)
Mr. Wardlaw Ramsay (Edinburgh)
Mr. J. Gray (Forest Hill), Mr. Butt
(Eastbourne), Mr. Sharpe (Highgate)
Mr. Clayton (Finchley), Mr. Whiteley
(Sulwich), Miss G. Leeson Marshall
(Richmond), Mr. Perrin (St. John's Wood)
Miss Mason (Ableside), Mr. Underhill

(Folkestone) and Miss Blogg.

- 1 The minutes of the last secretaries meeting were read & confirmed.
- 2 The letter of suggestion issued after the Conference of 1897 was read clause by clause & discussed.
- 3 Mr. Anson suggested that at every Branch meeting or at every other Branch meeting the chairman of the meeting should say a few words about the principles and work of the Union for the benefit of strangers.
- 4 Mr. Franklin suggested that a circular should be sent round before the time of the Conference, by local secretaries to the Branch

members asking them for suggestions for papers and discussions.

Mr Linderhill suggested that when a Branch was in financial difficulties it would be a good plan to invite a popular lecturer to address a meeting. Such a lecturer need not necessarily have anything to do with P.H.E., but the opportunity might be used of speaking about the Union - a charge for admission should be made to outsiders, & the proceeds after payment of expenses could go to the credit of the Branch.

H. Franklin

May 12th 1899.

Executive Committee
Wednesday June 15th at the office at 5.30.

Present Mr Schofield
Mr Cote
Mr Franklin
Miss Webb
Miss Bloag.

1. The minutes of the last meeting were read and confirmed.

2. Finance was reported as follows.

Balance at Bank	£	112	15	6
Bills for payment.	£	1	0	0
Auditor		3	3	
Correll		55	14	1
Miss Hansen		2	10	
Hire of Postman Rooms		10	12	6
Miss Willport		3	5	8
Miss McWilliam		2	13	6
Bills Cash		5		

alp326cmc233

Amounting to £82. 18. 1 leaving
a Balance of £29. 17. 5
Total assets amounted to
£ 197. 10. Total liabilities
£ 110. 18. 9. Actual Balance:-
£ 86. 11. 3.

3. A short report of the Conference
held at the Portman Rooms ^{May 10-13th} & the
Conversazione was given by the
Secretary.

The number of tickets sold was
152 amounting to £19. 10. 0
While the ^{total} expenses came to
£20. 12. 0. The average
attendance at meetings was
as follows. 1st morning 130,
2nd 147, 3rd 97, 4th 85.

Between 400 & 500 people were
present at the Conversazione, &
about 120 at Mrs Mason's

afternoon meeting at the Drickers
of Bedford. While 26 Local Lec.
Branch representatives & members of
committee were at the local
Lec. meeting held on May 12th.

Many new members joined after
attending some of the conference
meetings, and several persons
who had been present expressed
a desire to establish a Branch
in their neighborhood.

*

4. The members of the conference
sub committee were unanimously
re-elected.

5. A letter was read from W. P. Hines,
adv. agent, asking for a page
advertisement of the Parents Review
to appear in a booklet about to
be issued by him as a means

of advertising his business.
Mrs Blogg was instructed to
write to Mr. Perrin and say that
the Committee did not see
their way to accepting Mr. Miers
proposal.

6. The Committee approved the
formation of Branches at
Leaves & Dorking. Turbinton to
be deferred.

7. Next meeting to be summoned
for Wednesday July 13th.

A. Schofield MD
13.7.98

Executive Committee

Wednesday July 13th at the Office
at 5.30.

Present Dr Schofield,
Mrs Webb, Mrs Haigh, Mr Franklin, Mrs Blogg.

1. The minutes of the last meeting
were read and confirmed.

2. Finance was reported as follows:-

<u>Total Assets.</u>		<u>Liabilities</u>	
Regan Paul	30. 0. 0	Cowell	
Miers	22. 6. 3	May & June	55. 6. 9
Loc. Leas.	18. 1. 1	Blogg	13. 6. 8
Small ados.	1. 16. 0	Allport	1. 16. 3
Ph & Cash at Office	5. 12. 4		£ 70. 9. 8
Balance at Bank.	56. 1. 1		
	<u>133. 16. 9</u>		

leaving a Balance of £ 63. 7. 1

Bills submitted for payment

Cowell (May)	28. 0. 8		
Blogg	13. 6. 8		
Allport	1. 16. 3		
	<u>£ 43. 3. 7</u>	leaving a Balance	£ 12. 17. 6.

3 A letter was read from Madame de Goëz about the Brussels Branch. and the Secretary was instructed to send her all necessary papers etc.

It was decided that the question of a Branch at Malvern should be deferred.

4 Mr. Glover was elected to act as representative of the P.H.S. at the Conference of the National Union of Women Workers.

5 The next Committee Meeting to be summoned for Wednesday Sept. 28th.

Alfred A. Chubb
Sep 21-1895

Finance Committee.

A meeting was summoned for June 5th but as there was no quorum meeting was postponed. Mr. Hanklin examined the books to the end of May 1898.

July 25th at 5 p.m. at 31 Old Change

Present Mr. Cooté
Mr. Perrin
Miss Blogg.

1 The minutes of the last meeting were read and confirmed.

2 The following statement was read and approved.

Balance at Bank	38. 0. 4
P.H.S. Cash at Office	5. 17. 9
	<hr/> 43. 18. 1

Amount due to Lowell for June

Parents Review & Leaflets
£28. 4. 7. leaving a Balance
of £15. 13. 6.

3 <u>Total Assets</u>		<u>Liabilities</u>
Balance	38. 0. 4	Cowell June, 27. 6. 1
Cash at Office	5. 17. 9	" 18. 6
Regan Paul	15. 0. 0	(July) 26. 10. 6
Mrs. 22. 6. 3		£54. 15. 1
Loc. lcs.	11. 3. 10.	
£92. 8. 2		

leaving an actual Balance of
£37. 13. 1.

4 The books were examined and
checked up to date & found
correct.

24 Jan 99

Ed Franklin

1898.

Executive Committee

Sept 20th at the Office 5.30

Present Dr Schofield

Mr. Franklin

Mr. Glover

Mrs. Bloff.

1 Minutes of the last meeting were
read & confirmed.

2 Finance reported as follows;—
Balance at Bank £27. 8. 3
Total Assets amounted to £140. 13. 0
Liabilities 98. 7. 0
leaving a Balance of £42. 6. 0.

3 It was proposed by Mr. Franklin
& seconded by Mr. Glover that an
love advertisement should be
inserted in the Parents Review
without the word advertisement.

appearing on the front page
 & each inset should be
 charged at the rate of 15/-

4. A letter was read from
 Mr Godfrey, Treas of the Scarborough
 Branch & it was decided that
 the Capitalism fee should be
 partly remitted for the current
 year owing to the smallness
 of the Branch Subscription. The
 full amount to be paid in
 succeeding years.

5. The formation of a Branch at
 Ipswich was approved.

Algernon C.P. Coote

Oct. 19/98.

1898

Executive Committee

Oct 19th at the Office at 5.30.

~~The Minutes of~~
 Present

Dr Schofield

Mr Coote

Mr Skirthing

Mr Franklin

Mrs Webb

Mr Whitaker Thompson

Mrs Blogg.

1. Minutes of the last meeting were
 read and confirmed.

2. Income reported as follows

Balance at Bank £ 33. 19. 4

Bills presented for payment Petty Cash
 £ Blogg £ 6. 13. 4 leaving Balance
 of £ 22. 6. 0

Total Assets amounted to £ 134. 2. 9

Total Liabilities £ 93 13 11
leaving an actual Balance of
£ 40 - 8 - 10

3. The formation of Branches at Wakefield and Windsor was approved.
4. Miss Blogg reported that she had been to Branch meetings at Dulwich and Woodford & the meetings were successful & well attended.
5. Miss Blogg was instructed to write to the Committee of the Ealing Branch & request them to send out notices to their members to the effect that until the Branch should be re-organised present members

should attend meetings of neighbouring Branches as far as possible.

6. Miss Blogg was instructed to write to Mrs Siscock and inform her that the Central Committee could not undertake to interfere in the matters of difficulty arising in connection with the work of Branch Committees. They would very strongly urge upon her the fact that the Union as a whole recognises no definite lines of religious theological teaching, but that it is an educational society working upon a religious basis.
7. A letter expressing interest in the work of the Union and

of the Conference in particular
was from Lady Aberdeen was
also read.

Henry Perrin

Nov 16 1898

1898

Executive Committee
Nov. 16th at the Office at 5.30

Present Mr. Perrin (chair)
Mrs. Lock
Mr. Glover.
Mr. Roberts.
Mrs. Blogg.

1 Minutes of the last meeting were
read and confirmed

2. Finance report as follows.

Balance at Bank.	54.	19.	9.
P. & H. cash at Office	27.	8.	3.
	<u>£ 82.</u>	7.	10.

Bills submitted & passed for payment.

Mrs. Blogg	6.	13.	4.
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Mrs. Allport	3.	0.	0.
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Lowell 2 months	53.	3.	2.
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Petty Cash.	10.	0.	0.
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	<u>£ 85.</u>	72.	16.	6.	Leaving
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Balance of 9. 11. 14

Total Assets were reported as amounting to £156-17-1. Total Liabilities at 128-4-9. Leaving a Balance of £28-12-4.

3. Dr Gordon's article in the Medical Magazine was approved & the Secretary was instructed to write & thank him for his offer of copies for circulation.

4. A letter from Mr. Fenner the Reading Secretary was read in which he stated that it was impossible that the Branch could pay the Capitation fees due to the Central Office. It was suggested that the Branch subscription should be raised to 3/- instead of 2/6, & if this should be considered inadvisable, that the money due

should be raised amongst private members.

5. The Committee agreed that it would be advisable to accept Mr. Whitaker Thompson's proposal of that the Ph St. should subscribe ~~to~~ the "Art for Schools" Association, & obtain for all its members the privileges of associates. The subscription of £1.1. to be paid at the beginning of the year.

6. Formation of Branches at Darlington & Dundee was approved.

7. Mr. Steinthal's letter to the postponement of the Conference was read & much discussed. It was finally proposed by Mr. Roberts that the question should be relegated

to the Conference Sub Committee
 & that their decision should be
 reported at the next meeting of
 the Executive Committee. The
 resolution was recorded by
 Mr. Glover.

A. A. Schofield M.D.
 14.12.98

1898

Conference Sub Committee.
 Tuesday Dec 6th at 50 Rochester Terrace
 at 5.30.

Present Dr. Schofield
 Mr. Glover
 Mr. Hankin
 Mrs. Webb
 Mr. Whitaker Thompson
 Mr. Hart Davis
 Mr. Perrin
 Mrs. Bloff.

- 1 Minutes of the last meeting were
 read and confirmed.
- 2 The question of the postponement
 of the Conference was discussed
 & letters were read from
 Mr. Steinthal & Mrs. Mason.
 It was then proposed by

Mrs. Webb and seconded by
Mr. Mack-Davis that the
Conference should be held in
1899. (carried)

3. It was proposed by Mr. Franklin
and seconded by Mr. Schofield that
Lady Campbell should be asked
to serve on the Conference Sub-
Committee (carried)

4. The date of the Conference
was fixed for the 9th 10th 11th &
12th of May.

5. The Secretary was instructed
to have notices for all members
printed at once.

Feb 13.99 Helen Webb

1899

Dec 14th 18th Executive Committee
at the office at 5.30.

(Present) Mr. Schofield (chair)
Mrs. Webb
Mr. Perrin
Lady Kennett Barrington
Mr. Franklin
Mrs. Blogg.

1. The minutes of the last meeting
were read and confirmed.

2. Finance reported as follows; -
Balance at Bank 53. 17. 8
Cash at Office 3. 0. 3.
56. 17. 11

Bills submitted for payment
Cornell 28. 17. 5
Blogg 6. 10. 4
Betty Cash 5. 0. 0
40. 10. 9

leaving a Balance of £16-7-2

Total liabilities amounted to

£108-12-7

Total Assets £135-14-3

leaving a Balance of £27-1-8.

- 3 Mr Schofield proposed "that the Executive Committee having considered Mr Steinthal's proposal as to the postponement of the Conference, have agreed that it shall be held in the coming year 1899. Seconded by Lady Kennett Barrington.

- 4 A letter from Mr Kelsey about the formation of a Branch of the Union at Adelaide, Australia was read and the Committee

approved of a Branch being started there, if possible.

- 5 Two advertisements submitted for approval were passed.

- 6 It was decided that if possible a meeting should be held during the Conference on Thursday afternoon May 11th at Stafford House.

H Franklin

Jan 18. 1899

1899.

Executive Committee

Jan 18th at the Office at 5.30

Present (Mr Franklin (chair)

Mr Glover

Mr Anson

Lady Campbell

Mrs. Blogg.

1. The Minutes of the last meeting were read and confirmed.

2. Finance was reported as follows.

Balance at Bank. £ 74 . 3 . 1

Bills for payment

Cornell 27 . 15 . 10

West Street 10 . 14 . 3

Blogg 6 . 13 . 4

Petty Cash 10 . 0 . 0

£ 55 . 3 . 5

Leaving a Balance of £ 18 . 19 . 8 .

Total Liabilities amounted to

£ 69 . 1 . 1. Total Assets to £ 94 . 9 . 4
actual Balance Dec 31st 98. £ 25 . 8 . 3.

3. A letter from Mr Franklin was read giving a donation of £ 10 from the Baywater Branch to the Central Office. The Secretary was instructed to write a letter of thanks to the Baywater Committee. Proposed by Lady Campbell seconded by Mr Glover.

4. Lady Campbell proposed Esher as a possible Branch of the P.R.S. Mrs Blogg was requested to add the name to others in the list of the Parents Review.

H Franklin
Jan 15/99 —

Finance Committee

1899. Tuesday - Jan 24th at 5.30. 60 Old Broad St.

Present Mr. Franklin

Mr. Perrin

Mrs. Blogg.

1. The minutes of the last meeting were read and confirmed.
2. The books were examined & found correct to Dec 31st 1898. & Mrs. Blogg was instructed to let the Auditor have them as soon as possible.
3. Balance at the Bank was £84. 9. 3. less outstanding cheques amounting to 29. 10. 1.
Balance in hand. 54. 19. 2
Cash at Office 9. 14. 0
64. 13. 2.
- The following bills were passed

for payments

Mrs. Allport.

Amt for Schools Assoc.

Corwell (Dec)

Nature Note Books

Educ. Supply Assoc.

2	0	0
1	1	0
30	11	0
3	0	0
<hr/>		
£ 36	12	0

5. The following resolution was proposed by Mr. Franklin & seconded by Mr. Perrin, "That the members of the Finance Committee wish to point out to the Executive Committee that the extra expense incurred through printing 'Aunt Mai's Budget' separately (about £22) has not led to any corresponding financial benefit.

Algernon P. Cote

June. 12/99

11p3520mc233

Conference Sub-Committee.

Monday Feb 13th 50 Porchester Terrace
at 8.30

Present Mrs Webb
Mr Franklin
Mrs Blogg.

1. Minutes of the last meeting were read and confirmed.
2. Letters of apology for absence were read from Dr Schofield, Mr Glover, Lady Campbell & Mr Perrin.
3. The ^{letters containing} suggestions of subjects for discussion at the conference were read.
4. The following preliminary arrangements were drawn up.

11p3530mc233

X May 10th

10.30-11 Mr Hutchinson "Home Museums &c."
11.11.30 Mrs Low "The Reading of School girls"
11.30-12.15 Mr Fisher "The Training of children
in the observation of nature"
12.15-1. Teaching.
Chair Mr Hart Davis.

May 9th

10.30-11
11-12
12-1

Mrs Kitching "The History of the PhSA"
Mr Boole.
Mrs Pennington

Chair Dr Schofield

May 11th

10.30-11.30
11.30-12.30
12.30-1

Mrs Cartwright "Psychology"
- Bell (Bristol) Bible Teaching
Teaching.
Chair Rev. W. S. Swinburn

11p3540mc233

May 12th

10-30-11-15 Rev Russell Wakefield

Mr Webb "Subit"

11-15-12 Mr Gordon

12-1 Secretaries meeting

Chair Dr^{rs} Steinthal

3 p.m. Service Bishop of Wakefield

Mr Sutter to be asked to speak at
Consecration Rev Russell Wakefield
at Stafford House.

Dr of Sutherland to be asked to
take chair at Stafford House
Mr Claud Montefiore at the
Consecration

W. Franklin

Feb 28. /99

elp355enc233

Mails

Delivered

Gulfport

East Haven

West Haven

North Haven

Bridgeport

Dr. Franklin

Easton Haven

elp356enc233

Address Book

PIE

Prospectus 11/17

Mrs. Guy Lynn

35 Cranley St.

Parent Review Reports